

Message Text

UNCLASSIFIED

PAGE 01 GUAYAQ 00453 071556Z

46

ACTION INSE-00

INFO OCT-01 ARA-16 ISO-00 VOE-00 SCA-01 CIAE-00 FBIE-00

INSE-00 NSAE-00 SY-04 PRS-01 PA-04 USIA-15 /042 W

----- 062179

R 071500Z MAY 74

FM AMCONSUL GUAYAQUIL

TO SECSTATE WASHDC 3204

INFO AMEMBASSY QUITO

AMEMBASSY MEXICO

UNCLAS GUAYAQUIL 453

E.O. 11652: N/A

TAGS: CVIS, EC

SUBJ: FRAUDULENT PRACTICES: ILLEGAL ENTRY

REF: GUAYAQUIL 319

1. GUAYAQUIL NEWSPAPERS MAY 3 REPORTED ARREST IN MEXICO OF ECUADOREAN GROUP PRESUMED TO BE SAME AS DESCRIBED REFTEL. LOCAL ORGANIZER, YOLANDA DAVALOS DE LARA, WAS ARRESTED IN GUAYAQUIL CHARGED WITH GIVING BAD CHECKS TO PROSPECTIVE ILLEGAL ENTRANTS WHO DEMANDED REFUNDS. EL UNIVERSO USED OCCASION FOR LENGTHY ARTICLE ON DANGERS ATTEMPTED ILLEGAL ENTRY THROUGH MEXICO.

2. NATIONAL TOURISM DIRECTORATE, WHICH GAVE US FIRST TIP ABOUT THIS GROUP, SAY THEY ARE TRYING HARDER TO POLICE ILLEGAL ACTIVITIES OF TRAVEL AGENTS WHICH GIVE ECUADOR BAD PUBLIC IMAGE.
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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 07 MAY 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974GUAYAQ00453
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740110-0511
From: GUAYAQUIL
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740569/aaaacjpl.tel
Line Count: 45
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION INSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: GUAYAQUIL 319
Review Action: RELEASED, APPROVED
Review Authority: garlanwa
Review Comment: n/a
Review Content Flags:
Review Date: 23 OCT 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <23 OCT 2002 by martinml>; APPROVED <06 JAN 2003 by garlanwa>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FRAUDULENT PRACTICES: ILLEGAL ENTRY
TAGS: CVIS, EC
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005